

**Town of Rock Creek
2025 Annual Meeting
Tuesday April 15, 2025
7:00 PM**

Harry called the annual meeting to order at 7:00 p.m. Board members present were Harry Warden, Rachel Kummer, Steve Dahl, Kelly Boardman, Jon Koller, and Adam Biesterveld. Also Present were Al Sandberg, Mary Kay Francis, Rusty Kummer, Kyle Gilles, Dan and Sherry Whitehead, Chuck and Linda Harschlip, Scott Boardman, Bob Bauer, Cherilyn Norrish, Jason Wiley, Janice Randen, Kathy Dahl, Dick and Sue Dahl, Lisa Pronchinske and Jim (Non Town Member) were also in attendance.

New Town Board members were sworn in. Rachel Kummer as Chairman, Adam Biesterveld as Supervisor 1, Jon Koller as Supervisor 2, Kelly Boardman as Clerk.

Minutes from the Annual Meeting held on April 16, 2024 were read along with the other public meeting minutes.

Rachel made a motion to accept the minutes as read from the April 16, 2024 Annual Meeting, the May 13, 2024 BOR Minutes, The November 27, 2024 budget hearing, meeting of the electors and special town board minutes and the January 13, 2025 Caucus meeting minutes. Steve seconded the motion. Voice vote was taken, all were in favor. Zero opposed.

The Annual Report was looked over and reviewed. Jon made the motion to accept the report as printed and Harry seconded the motion. Voice vote was taken all in favor. Zero opposed.

OLD BUISNESS:

Rachel gave an update on what happened over the last year:

- The Town contracted with Next Level and is going well
- The CAFO pit has been constructed on highway 85 and the permit has been approved.
- A citizen has asked the board to revisit the possibility of adopting Dunn Co Zoning. The board is reviewing the Dunn County Zoning Ordinance and the zoning process and planning to update the plan commission map
- Plan Commission members are Chair: Al Sandberg, Secretary: Carolyn Sylte, Steve Dahl, Mary Kay Francis, Kyle Gilles, Randy Koller, and Harry Warden.
- 810th Street bridge will be constructed in 2025 with a tentative start date of May 5th, 2025
- Working on vacating the road that is plated through Luer's Grocery Store. (On Map only) so the DOT can continue with road construction on Highway 85. Working with the DNR (no agent in the area currently, they will contact us when they are ready) and the Attorney (has no comment yet) and the Surveyor (they are waiting to hear from the DNR).

- Paved: 10th Ave, (968th St East to Easterly Driveway of auto salvage facility) approximately 2640 feet.
- Excavate and Repave 850th St (110th Street South approximately ½ Mile)
- Crack filled and chip sealed 150th Ave (from County Road O to State Highway 85) approximately 3550 feet.
- Crack filled in River Ridge Estates,
- filled cracks and chip sealed Huftel Hill and Paint yellow lines on the Road.
- Repaved 170th Ave Approximately 1290 feet and shoulder (NOTE: Rock Falls Raceway covered the Majority of the cost (\$40,000.00 Race Track and \$8,523.62 Town)
- Water Testing is continuing in 2025
- The UTV/ATV route through Rock Falls on Highway 85 from East County Road O to 110th Ave is now open.
- TRIP funds have been applied for and should be all set.

ARPA FUNDS Used 2024:

- The Remaining \$55,490.01 was used on the town roads

Pop up food pantry at the Rock Falls Town Hall is held the first Tuesday of the month. Thank you to Stepping Stones of Dunn County for the program.

Shelter in Rock Falls by the bridge needs to be rebuilt.

Liquor License: Race Track, Luers, Mercantile 85, and Picnic licenses to the Park for the 4th of July events and St Joseph's Catholic Church for the Corn Feed Rock Falls Sportsman's Club and Back Country UTV/ATV club for fund raiser on May 10, 2025.

Fire Department currently is getting fuel at Next Level

Driveway-/ Building permits issued in 2024:

Driveway: Weir, Joel Harschlip, Josh Moen, Moon Xiong, Don Scharlau (Lot9), and Noah and Erin Horn.

Building Issued in 2024: John Winter, Leslie Harsh, Pete Adler, Weir, Brian Behm, Don Scharlau (Lot 9), and Noah & Erin Horn.

Solid waste:

- Jon secured another Grant for the Solid Waste facility.

Park Commission update: No one present

Fire department update

- Breakfast held April 6, 2025 and had great attendance
- Ambulance Services costs are on the rise but we need to have them.

- Purchased a squad truck
- Purchased vehicle stabilization bars
- Fire Department had 45 calls in 2024
- The Fire Department successfully passed the Audit.
- Looking for new members:

Plan Commission:

- Plan commission members have met two times and have begun the process of updating the Plan.

NEW BUSINESS:

- Road inspections were held April 8th at 5:30PM. The Town Board will put together road bids to be published in the paper.
- Open Book: April 21, 2025, 12:00-2:00PM at the town hall
- BOR: May 13, 2025, 6:00PM-8:00PM at the town hall (an Appointment is needed along with the proper paper work) contact Randy Prochnow.
- Benton Dairy has been covering some of the road damages and some of the shouldering.
- Cheryllyn stated that Dennis has been maintaining the cemetery and looking for some help. Also looking for new members for the Rock Falls Cemetery Association.
- Jon has been working with the owner of the feed mill and Dunn County to get the emergency siren up and running. Jon will explore the process and possibility of moving the siren. And keep the cost under \$500.00.
- Rachel thanked Harry and presented him with a plaque for his 24 years of service as town chairman.
- Steve was also thanked for his four years as supervisor.

The date for the next Annual Meeting was set for Tuesday, April 21, 2026 at 7:00 P.M.

Motion to adjourn was made by Harry at 8:12 P.M. and seconded by AL, vote taken all in favor.

Dated this 15th day of April, 2025

Kelly Boardman, Clerk

Town of Rock Creek

UNAPPROVED MINUTES

View Minutes on the town's web page.

Townofrockcreek.org